

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION
Honorable Edward J. Davila
Courtroom 4 - 5th Floor**

**TITLE: *UNITED STATES v. RAMESH SUNNY BALWANI*
CASE NUMBER: 5:18-CR-00258-2 EJD**

Minute Order and Trial Log

Date: June 21, 2022

Time in Court: (9:12-11:20 AM; 12:10-2:04 PM; 2:29-4:12 PM)

TOTAL Time: 5 hr, 43 min

Courtroom Deputy Clerk: Cheré Robinson

Court Reporter: Irene Rodriguez

APPEARANCES:

Plaintiff Attorney(s) present: Jeffrey Schenk, Robert Leach, John Bostic, Kelly Volkar
Also present: Paralegals – Maddi Wachs; Sara Slattery

Defendant Attorney(s) present: Jeffrey Coopersmith, Amy Walsh, Stephen Cazares,
Aaron Brecher, Shawn Estrada, Sachi Schuricht,
Molly McCafferty

Also present: Reese Oñate
Paralegal – Jennifer Cygnor

Also present: Ramesh Sunny Balwani (out-of-custody)

PROCEEDINGS:

Jury Trial (Day 38)

Jury Trial held June 21, 2022.

See attached Trial Log.

FURTHER JURY TRIAL SET FOR JUNE 22, 2022, AT 9:00 AM.

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

HONORABLE EDWARD J. DAVILA

**Case Name: *United States v. Ramesh Sunny Balwani*
Case No: 5:18-CR-00258-2 EJD**

TRIAL LOG

| TRIAL DATE: June 21, 2022 | | | REPORTER: Irene Rodriguez | CLERK: Cheré Robinson |
|----------------------------------|------|----------|---|------------------------------|
| PLF | DEFT | TIME | DESCRIPTION | |
| | | 9:08 am | Jury present | |
| | | 9:12 am | Court in session in presence of Jury | |
| | | 9:13 am | Court queries Jury re previous admonishment | |
| | | 9:15 am | Government begins closing argument | |
| | | 11:20 am | Court breaks for 50 minutes | |
| | | 12:10 am | Court in session in presence of Jurors | |
| | | | Government continues closing argument | |
| | | 2:03 pm | Government completes closing argument | |
| | | 2:04 pm | Court breaks for 25 minutes | |
| | | 2:29 pm | Jury present | |
| | | | Court in session in presence of Jury | |
| | | 2:30 pm | Defense begins closing arguments | |
| | | 4:12 pm | Court admonishes Jury | |
| | | | Court adjourns | |
| | | | Jury trial continued to June 22, 2022, at 9:00 AM | |